

Minutes of the meeting of the Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, October 18, 2019 at the hour of 10:30 A.M. at 1950 W. Polk Street, in Conference Room 5301, Chicago, Illinois.

I. Attendance/Call to Order

Chair Gugenheim called the meeting to order.

Present: Chair Ada Mary Gugenheim and Directors Mike Koetting (Substitute Member) and Layla P. Suleiman Gonzalez, PhD, JD (3)

Board Chair M. Hill Hammock (ex-officio) and Patricia Merryweather (Non-Director Member)

Present

Telephonically: Director Heather M. Prendergast, MD, MS, MPH (1)

Absent: Director Mary Driscoll, RN, MPH (1)

Director Koetting, seconded by Director Suleiman Gonzalez, moved to allow Director Prendergast to telephonically participate in the meeting as a voting member. THE MOTION CARRIED UNANIMOUSLY.

Additional attendees and/or presenters were:

Debra Carey – Deputy Chief Executive Officer,
Operations

Trevor Lewis, MD – John H. Stroger, Jr.
Hospital of Cook County

Jeff McCutchan –General Counsel

Krzysztof Pierko, MD – John H. Stroger, Jr.
Hospital of Cook County

Deborah Santana – Secretary to the Board
John Jay Shannon, MD – Chief Executive
Officer

Elizabeth Vaclavic – Associate Nurse Executive,
Ambulatory Services

Ronald Wyatt, MD – Chief Medical Officer

II. Public Speakers

Chair Gugenheim asked the Secretary to call upon the registered public speakers.

The Secretary responded that there were none present.

III. Report from Chief Quality Officer

A. Regulatory and Accreditation Updates

Dr. Ronald Wyatt, Chief Quality Officer, provided an update on a series of Ambulatory regulatory activities that occurred over the last year. In August 2018, the organization received a Certificate of Distinction from The Joint Commission on its Primary Care Medical Home Program. In February 2019, Title X Family Planning was recertified by the Illinois Department of Public Health (IDPH); in May 2019, IDPH recertified the School Health Program. Also, in July 2019, the Illinois Emergency Management Agency recertified the ACR Mammography Program.

III. Report from Chief Quality Officer (continued)

B. Metrics (Attachment #1)

Dr. Wyatt provided an overview of the metrics. The Committee reviewed and discussed the information.

During the discussion of the metrics on Hospital Acquired Infections, Board Chair Hammock inquired regarding the goal of zero infections; he asked if information can be provided on what other hospitals set as their goals for those measures. Dr. Wyatt responded that he can provide data, but he believes that most hospitals would also set their goals at zero. Dr. John Jay Shannon, Chief Executive Officer, noted that the Committee receives an annual report from the Department of Infectious Diseases that goes into more detail on the subject; the most recent report presented in November 2018 can be re-circulated to the Committee for their information.

IV. Action Items

A. Proposed Amendment to the Bylaws of the John H. Stroger, Jr. Hospital of Cook County Medical Staff (Attachment #2)

Dr. Trevor Lewis, President of the EMS of John H. Stroger, Jr. Hospital of Cook County, presented the item for the Committee's consideration.

Director Prendergast, seconded by Director Suleiman Gonzalez, moved to approve the proposed Amendment to the Bylaws of the John H. Stroger, Jr. Hospital of Cook County Medical Staff. THE MOTION CARRIED UNANIMOUSLY.

B. Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s)

There were none presented for consideration.

C. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County

- i. Receive reports from EMS Presidents
- ii. Approve Medical Staff Appointments/Reappointments/Changes (Attachment #3)

Dr. Lewis presented his report. He stated that, at the recent EMS meeting, reports from Correctional Health and Nursing were received.

Dr. Valerie Hansbrough, President of the EMS of Provident Hospital of Cook County, was unable to attend the meeting.

IV. Action Items

C. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County (continued)

Director Suleiman Gonzalez, seconded by Director Prendergast, moved to approve the Medical Staff Appointments/Re-appointments/Changes for John H. Stroger, Jr. Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

Director Suleiman Gonzalez, seconded by Director Prendergast, moved to approve the Medical Staff Appointments/Re-appointments/Changes for Provident Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

D. Minutes of the Quality and Patient Safety Committee Meeting, September 20, 2019

Director Koetting, seconded by Director Suleiman Gonzalez, moved to accept the Minutes of the Quality and Patient Safety Committee Meeting of September 20, 2019. THE MOTION CARRIED UNANIMOUSLY.

E. Any items listed under Sections IV and V

V. Closed Meeting Items

- A. Medical Staff Appointments/Re-appointments/Changes**
- B. Claims, Litigation and Quality and Patient Safety Matters**
- C. Matters protected under the federal Patient Safety and Quality Improvement Act of 2005 and the Health Insurance Portability and Accountability Act of 1996**

Director Koetting, seconded by Director Suleiman Gonzalez, moved to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Illinois Open Meetings Act: 5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” 5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” 5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental

Attest:

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Deborah Santana, Secretary

Requests/follow-up:

Request: A request was made for information on what other hospitals set as their goal for hospital acquired infections. Page 2

Follow-up: The most recent Report from the Department of Infectious Diseases presented to the Committee (in November 2018) will be re-circulated to the Committee for their information. Page 2